Allen R. Gillespie, CFA Chairman

Blaine Ewing, III

State of South Carolina Retirement System Investment Commission

James R. Powers

S. Travis Pritchett

Reynolds Williams Chairman *Emeritus*

Nancy E. Shealy General Counsel

Converse A. Chellis, III, CPA
State Treasurer

Robert L. Borden, CFA, CAIA
Chief Executive Officer
Chief Investment Officer



NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

RETIREMENT SYSTEM INVESTMENT COMMISSION

Date: July 15, 2010 Time: 10:00 a.m.

Location: South Carolina Retirement Systems

202 Arbor Lake Drive

Columbia, South Carolina 29223 Second Floor Conference Room

AGENDA

- I. Call to Order and Consent Agenda
 - A. Adoption of Proposed Agenda
 - B. Approval of Meeting Minutes May 20-21, 2010 and June 10, 2010
 - C. Acknowledgement of Completed Commission Self Evaluation
 - D. Nomination and Election of Vice Chairman
- II. Administrative Items
 - A. Service Provider Selection Policy for Approval
 - B. Receipt of Legal Opinion
- III. Investment Items
 - A. Investment Performance and Allocation Update
 - 1. Portfolio Allocation
 - 2. Monthly Report Updates
 - 3. Quarterly Report Updates
 - B. Benson (Wells Capital) Update
 - C. Emerging Market Equity Manager Recommendation
 - D. Upcoming GTAA/Risk Parity Search and Portfolio Review
- IV. Strategic Planning and Budget Discussion/Update
- V. Other Business
 - A. Update on Office Relocation
 - B. Meeting Calendar for FY 2011
- VI. Adjournment